

June 13, 2013

The Board of Public Works & Safety met at 4:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Curtis attending. Others attending were Chief Beloit; Chief Dixon; St. Comm. Dieterle; Yd. Foreman Rye; Supt. Givens; and Sara Manifold- Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting as well as those of the Special Session, and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Curtis moved both sets of minutes be approved as presented. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he wanted to confirm the date for the interviews for their hiring list: June 27, 2013 at 9:00 am.

Board concurred.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Dixon stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated he reported problems with their UV system at the last meeting, and it was covered by warranty but now others ballasts have gone out. Issues with a module, the restrictor cap is gone and waste got in and ruined it. Henry P Thompson did the installation, the guys at the plant did not. Warranty will not cover it and he is therefore, going to mention this to the contractor.

Board member Curtis asked how this affects the operation ?

Supt. Givens replied this only affects Bank A, Bank B is still good so the operation is running fine. He added he is not sure how this damage happened but he knows no one at the plant did this.

Mayor Tucker asked if Attorney Higgins need to get involved ?

Supt. Givens replied he is not sure because he is not sure of the price to fix it yet. He will need a new housing, not just a ballast.

Board member Curtis he had previously mentioned a circuit board ?

Supt. Givens replied a new one was sent. He added he will need four ballasts and a housing. He can call and get a price. As for Attorney Higgins , he can mention it to her, but it probably won't do any good.

Board member Curtis suggested he get prices first. If it is under \$800 or so, Attorney Higgins doesn't really need to get involved. He asked if Supt. Givens has talked to the installer ?

Supt. Givens replied yes, that was the first call he made.

Mayor Tucker asked if there were any questions ?

Board member Fuelling questioned the status on the issue St. Mathews Daycare was having a few weeks back. He stated he wants to be sure he understands that they (St. Mathews) called two different folks to come and check out their line and found that the later was fine ?

Supt. Givens stated St. Mathews hired one person to check their lateral, and they were later told two different things. They then hired a different person yet to fix the issue.

Board member Fuelling stated he was told Roto Rooter found no blockage, and when Sanders dug to locate the main, he couldn't go deep enough to find it.

Supt. Givens replied Sanders dug three feet to the east of the main location. No one knows what the line was tied to.

Board member Fueling asked if Supt. Givens incurred expenses on this /

Supt. Givens replied yet and added he thought they were splitting the cost with St. Mathews. He added he paid Sanders and thought St. Mathews was going to pay Roto Rooter, but they want the city to. He added he doesn't feel city should pay Roto Rooter, St. Mathews called them, not the city. He stated he prepared a response letter that Attorney Higgins reviewed.

Board member Fuelling stated that being said, he is satisfied.

Mayor Tucker reiterated that Supt. Givens absorbed some cost on this.

Supt. Givens replied yes.

Board member Curtis stated he feels Supt. Givens should send the response letter, and close the case.

Mayor Tucker asked if there were any other questions ?

There were none.

Mayor Tucker stated the new St. Comm., Max Dieterle is present today, along with Yard Foreman Rye and asked if they have a report.

Comm. Dieterle stated he has a request to block E. 3rd Street on Saturday, June 15 from noon to 7:00 pm for a social. He added there are no residences in the area.

Board member Curtis moved permission to block the street for the social be given. Seconded by Board member Fuelling.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Dieterle then stated they need to have their radios updated. He has a quote of \$4754.00 from Advanced Communications, the only official quote he has. He added Mr. Waters, the former Commissioner, had a quote from ERS for over \$31,000.00. He then stated they were supposed to have been upgraded by the first of the year.

Supt. Givens stated he thought the more radios that were purchased, the bigger the discount. He added the sewer plant needs to have theirs done as well.

Chief Beloit stated this is narrow banding and if the radios are old, they will more than likely have to be replaced with new ones.

Supt. Givens added theirs are too old.

Comm. Dieterle stated theirs were too, all but five.

Board member Fuelling added that is a good price.

Supt. Givens added they will need seven to ten.

Comm. Dieterle stated he will give Advanced Communications tomorrow.

Chief Beloit stated he already has a call in to them and he can just ask that they visit the sewer and water plants when they get here.

Board member Fuelling stated that sounds like the way to go.

Chief Dixon added they are very reasonable.

Board member Curtis moved the street department proposal from Advanced Communications be accepted and that Advanced Communications be contacted about the water and sewer plants and if they can meet the max price of \$4754.00 by getting a group discount by selling more, then he will also approve a lower price, and they

should move forward. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported he motion carried unanimously.

Chief Beloat stated he will co-ordinate this and get it taken care of.

Comm. Dieterle continued his report by stating when they did the tree quotes a few meetings back, no of the quoters could meet the city insurance requirements. He then contacted them again to see if they would/could get the required insurance - one company came back and they have the required insurance. They are the Tree Sergeant at a quote of \$8,000.00. He added he will have the actually insurance with him at the next meeting.

Board member Curtis stated they all had the same opportunity to get the required insurance.

Mayor Tucker stated unfortunately that was also the highest of the quotes they received.

Board member Fuelling stated they need to get started on these trees before two more weeks. He then moved provided they do in fact meet the insurance requirements exactly, they should proceed with Tree Sergeant. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported he motion carried unanimously.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda. The first item is action on the bids received at the last meeting on the multi-purpose building. He added as the city is in collaborative effort with others on match money for this and their budget was around \$80,000, the bid they received was way out of the ballpark. Attorney Higgins stated since the city advertized that they had the right to reject any and all bids, he suggests this is what they do and they then re-bid.

Board member Fuelling moved all bids received on the multi-purpose building be rejected. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported he motion carried unanimously.

Mayor Tucker stated they next item is authorization for appraisals on real estate. He stated Kieffer Brothers purchased property in front on the sewer plant during construction on the Long Term Control Plan and they now want to sell it to the city. He added it is a good idea really as it would allow extra room for future growth.

Board member Curtis moved the Board authorize appraisals and that Supt. Givens get with Attorney Higgins to make this happen. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported he motion carried unanimously.

Mayor Tucker stated under Audience is Sarah Bullard with a request.

Board member Fuelling stated she is not present but he has the details. She is wanting to have a block party July 6 from 11:00 am to 5:00 pm and block Canal Street between Water and the alley behind their home. He stated she will need only four barricades. He then moved permission be given. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported he motion carried unanimously.

Mayor Tucker asked if there was any Old Business?

There was none.

Mayor Tucker asked if there was any New Business?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Curtis moved the meeting be adjourned. Seconded by Board member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John M. Tucker, Mayor

ATTEST:

Cristi L. Sitzman, Clerk-Treasurer